



Fire • Emergency Medical • Parks & Recreation

## ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

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# A G E N D A

*Your Independent Local Government Agency Providing  
Parks, Recreation, Fire and Emergency Medical Services*

## REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays – 6:30 p.m.

Tuesday, May 4, 2004 – 6:30 p.m.

### ***REGULAR BOARD MEETING***

EGCSD Administration Building – Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

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## BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

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## STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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ELK GROVE COMMUNITY SERVICES DISTRICT  
BOARD MEETING AGENDA  
MAY 4, 2004  
6:30 p.m.

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*All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.*

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. NONE

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the April 20, 2004 minutes of a regular Board meeting.
2. Receive and file a letter of appreciation to the CSD Fire Department.
3. Approve Resolutions No. 2004-25, accepting a deed for a landscape corridor from Production Homes Corporation, and No. 2004-26, accepting a deed for parkland (Fleming Park) and various landscape corridors from John Mourier Construction, Inc.
4. Authorize the General Manager to remove items from the fixed asset inventory list for the Parks and Recreation Department.
5. Adopt the name Alexander H. Willard for an 8.5-acre park in East Franklin, and change the name of the Jean Hawkins Park to the Jean and Lyndon Hawkins Park, as recommended by the Park Naming Committee.

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E. CONSENT CALENDAR (CONTINUED)

6. Approve and sign Resolution No. 2004-28, recognizing the significant contributions of the late Elk Grove Fire Chief, William Perry Schulze.
7. Approve a one-year agreement to provide Management Services to the Wilton Fire Protection District.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve Resolution No. 2004-23, granting a right-of-way and easement to SureWest Televideo to locate, construct, and maintain communication facilities within the landscape area on Elk Grove Boulevard, east of Big Timber Drive; and authorize the General Manager to execute all necessary documents - Information/Action (J. Ramos).
2. Approve a pre-payment of \$827,027 to Municipal Services Group, in accordance with previous Board direction for a portion of the Wackford Complex debt - Information/Action (J. Ramos)
3. Approve the admission and rental fees for the Elk Grove Pool and the Wackford Aquatic Complex - Information/Action (K. Gonzalez)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Approve Resolution No. 2004-27, calling General District Election, which includes: a) limiting the candidate's statement to 200 words, b) candidates pay for publication of the statement, and c) consolidate the regular scheduled General District Election with the statewide election; and affirm the qualifications for candidates remain "a registered voter in the Elk Grove Community Services District" - Information/Action (R. Velasquez)

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J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION –  
TITLE: ADMINISTRATOR OF PARKS AND RECREATION  
(*Government Code Section 54957*)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT